

Minutes Tempe Police Public Safety Personnel Retirement System Board Meeting March 1, 2018

Minutes of the Tempe Police Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, March 1, 2018, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Steven Methvin
Rob Ferraro
James Foley
Bill Goodman
Alex Moreno

Board Members Absent:

None

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Chair Steven Methvin called the meeting to order at 3:05 p.m.

ITEM I – Consideration of Meeting Minutes:

Motion by Rob Ferraro to approve the February 1, 2018 Board Meeting Minutes; second by James Foley. Motion passed on a voice vote 5-0.

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

No Executive Session was held.

ITEM IV – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Rob Ferraro to accept the application to enter DROP of **Christine Connors, Michael E. Curtis, Michael J. Kepler and Steven Stadel**; second by Alex Moreno. Motion passed on a voice vote 5-0.

ITEM V – Retirement Application:

Motion by Rob Ferraro to accept the application to retire from DROP of **John L. Morel** with a retirement date of April 5, 2018; second by Alex Moreno. Motion passed on a voice vote 5-0.

ITEM VI – Update on the Application for Accidental Disability Benefits by Matthew G. Murray:

Wendy Messina, HR Analyst, stated that she has received the Independent Medical Exam (IME) report, which was included in the Board meeting packet. Mr. Murray's rehearing on the IME results has been postponed until the April 5, 2018 meeting.

ITEM VII – State Administrator's Response to Return to Work:

Ms. Broderick stated that the State Administrator's Office sent notification that they are in agreement with the Tempe Local Board determination approving the return to work of **Larry Baggs, Vincent Boerbon, David Hutchens, David R. Lewis, Kerby P. Rapp and Thomas J. Ryff**. There was no further discussion on this item.

ITEM VIII – Future Meeting Date:

April 5, 2018

ITEM IX –Future Agenda Items:

There were no future agenda items provided.

Adjournment

Motion to adjourn by Rob Ferraro; second by Alex Moreno. Motion passed on a voice vote 5-0. The meeting adjourned at 3:08 p.m.



Renie Broderick
Local Board Secretary